

MINUTES  
AGENDA NO. 4  
WEST HARTFORD TOWN COUNCIL  
TUESDAY, JANUARY 23, 2018, 7:30 P.M.  
LEGISLATIVE CHAMBER, TOWN HALL  
2017-2019 TERM

1. MEETING CALLED TO ORDER 7:30 PM
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL ALL PRESENT
4. APPROVAL OF MINUTES

Councilor Kerrigan moved and Councilor Davidoff seconded to approve the Town Council Minutes on 1-9-2018; Approved, 9-0

5. PUBLIC FORUM NO ONE SPOKE
6. CONSIDERATION OF CONSENT CALENDAR

Councilor Kerrigan moved and seconded by Councilor Davidoff to adopt Items 13-18.

UNFINISHED BUSINESS

7. Application on Behalf of on Behalf of Sarjac Partners, LLC requesting modifications to the existing conditions of approval for Special Development District #97, located at 21 Brace Road and known as Fire House Square. (1215)

**Approved, 9-0**

Councilor Kerrigan moved and seconded by Councilor Davidoff to approve.

8. NEW BUSINESS NONE
9. REPORTS OF TOWN MANAGER

In the absence of the Town Manager, Executive Director Rick Ledwith presented the Town Manager report to the Council.

10. ANNOUNCEMENTS

Upcoming events were reported by Mayor Cantor.

11. REPORTS OF CORPORATION COUNSEL NONE
12. APPOINTMENTS

Zoning Board of Appeals:

Joshua Smilowitz reappointed for a term ending 12-31-2022

Angelo DiMatteo reappointed as an alternate member for a term ending 12-31-2022

Risk Management Advisory Board:

Richard Roberts, Jr. reappointed for a term ending 12-31-2020  
Charles Shimkus reappointed for a term ending 12-31-2020

Town Council Zoning Alternate:

Tiffany Donelson appointed for a term ending 12-31-2018

Commission on Veterans' Affairs:

Harriet Winograd appointed for a term ending 12-31-2020

REPORTS OF STANDING OR SPECIAL COMMITTEES

13. From Town Plan & Zoning re 21 Brace Road Recommending Approval. (1215)

Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

14. From Inland Wetland and Watercourses Agency RECENT PLANNING ACTION- 54 Sunset Farm Road. (780) Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

15. Minutes from Special Services District 1-9-2018.

Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

16. Minutes from Finance Budget and Personnel Committee 01-10-2018.

Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

17. Minutes from Ad Hoc Subcommittee on Community and Economic Development 01-10-2018.

Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

18. Minutes from Public Safety Committee 01-11-2018.

Councilor Kerrigan moved and Councilor Davidoff seconded. RECEIVED

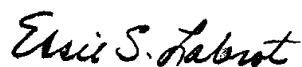
19. CONSENT CALENDAR ADOPTED

20. PETITIONS NONE

21. EXECUTIVE SESSION NONE

22. ADJOURNMENT

Councilor Kerrigan moved and Councilor Davidoff seconded to adjourn the meeting at 7:50 p.m.



Essie S. Labrot  
Town Clerk/Council Clerk

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